

**WASHINGTON BOARD FOR  
ARCHITECTS**

**AGENDA AND MEETING NOTICE  
SPECIAL BOARD MEETING**

**DATE:** June 2, 2006

**TIME:** 8:00 a.m.

**LOCATION:** Best Western Chieftain Inn  
1017 N. Wenatchee Ave.  
Wenatchee, WA

**AGENDA:**

**OPEN SESSION**

**1. Call to Order**

- 1.1. Introduction of visitors
- 1.2. Order of Agenda
- 1.3. Review of Action Items and Approval of Minutes, March 3, 2006 Meeting
- 1.4. Review of Communications

**2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

**CLOSED / EXECUTIVE SESSION**

**3. Complaints / Investigations**

**4. Legal Issues and / or Deliberation**

**OPEN SESSION**

**5. Disciplinary & Investigation Items**

**6. Assistant Attorney General's Report**

**7. Committee Reports**

- 7.1. Procedures and Policy Committee Report
- 7.2. Legislative Committee Report
- 7.3. Documents Committee Report
- 7.4. Investigations and Enforcement Committee Report
- 7.5. Budget Committee Report

7.6. Publications Committee Report

- Newsletter
- Guidelines Booklet Revisions

7.7. Board Liaison Activities

- WSCARB meeting Report

**8. Board Executive's Report**

8.1. Board Operations

8.2. Administrative Matters/Legislation

- Design Program Manager Recruitment

8.3. Business and Professions Division

- Assistant Director Appointment – Ralph Osgood

8.4. Department of Licensing

8.5. Financial Report

8.6. Board / Staff Travel

8.6.1. Pending requests

- Travel to July 14, 2006 Board Meeting, Vancouver B.C.
- NCARB Annual Meeting June 21-24, 2006

8.7. Other items

- Statistics

**9. Old Business**

9.1. Degree Requirement

9.2. Funding IDP Enrollment

9.3. Disciplinary Workshop Report

9.4. Communication of the recent Board actions regarding RCW 18.08.410 (5),(6)

**10. New Business**

10.1. NCARB Annual Meeting planning

- Discussion of Proposed Resolutions

10.2. Definition of Principal

**11. Other Business**

11.1. Action items from this meeting

11.2. Agenda items for next meeting

11.3. Any other business

**12. Adjournment**